

RESOLUTION NO. 3 OF 2022

RE: DESIGNATE REGULAR 2022 MEETING DATES

Members Seelbach and DeFelice offer the following and move its adoption:

BE IT RESOLVED THAT; the regular meetings of the Corporation shall be at 5:30 pm on the following dates:

- Wednesday, February 16th
- Wednesday, March 16th
- Wednesday, April 20th
- Wednesday, May 18th
- Wednesday, June 15th
- Wednesday, July 20th
- Wednesday, August 17th
- Wednesday, September 21st
- Wednesday, October 19th
- Wednesday, November 16th
- Wednesday, December 14th

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

	Aye	Nay	Other (Absent/Abstain)
Angela DeFelice	<u>X</u>	_____	_____
Brian Engles	<u>X</u>	_____	_____
Susan Fortunato	_____	_____	<u>X</u>
Erica Lane	<u>X</u>	_____	_____
Brian Martinez	_____	_____	<u>X</u>
Marc Nelson	_____	_____	<u>X</u>
Jacob Reckess	<u>X</u>	_____	_____
Heidi Seelbach	<u>X</u>	_____	_____
Eoin Wrafter	<u>X</u>	_____	_____
<b>Total</b>	<b><u>6</u></b>	<b><u>0</u></b>	<b><u>3</u></b>
Present:	<u>6</u>		
Absent:	<u>3</u>		

The foregoing Resolution was thereupon declared duly adopted meeting the requirements of the Dutchess County-Poughkeepsie Land Bank (DCPLB) bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK

SS:

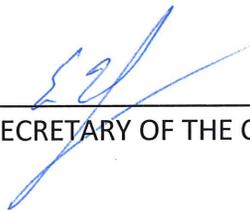
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Secretary of the Dutchess County-Poughkeepsie Land Bank (DCPLB) have compared the foregoing resolution with the original resolution now on file in the office of said secretary, and which was adopted by said Land Bank on the 19<sup>th</sup> day of January 2022, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) Pursuant to the Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of January 2022.

  
\_\_\_\_\_  
SECRETARY OF THE CORPORATION

